Office of the Board of Selectmen 350 Main Street Webster, MA 01570

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 9, 2020 6:00 P.M.
2ND FLOOR, BOARD OF SELECTMEN'S MEETING ROOM
WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

1. OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Pledge of Allegiance

Time Estimate

2. EXECUTIVE SESSION

#3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

1 hr..

- BWC Chamberland Pond, LLC vs Webster Planning Board, et al
- Dowgiewicz v. Town of Webster, et al.
- Bounphasaysonh v. Town of Webster, et al.
- Finamore v. Town of Webster, et al
- Early v. Town of Webster, et al
- Ralph v. Town of Webster, et al
- Hylton v. Ralph

2 min.

3. Approval of the 02/10/2020 Meeting Minutes

4. **NEW BUSINESS**

5 min.

 Pole Hearing: Request approval for National Grid to install and remove 1 JO Pole on Wawela Park Road beginning at a point approximately 1300 feet southwest of the centerline of the intersection of Lower Gore Road & Wawela Park Road.

10 min.

Discussion on Town's Response to COVID-19.

10 min.

• Empire Wok, Inc., 11 Worcester Road, Webster – Liquor License Violation.

5 min.

Request approval to Vacate Final Judgment Entered in Tax Lien Foreclosure Case
 No. 19 TL 000861, 25 Arkwright Road, Webster MA - Town of Webster v. Michael
 J. Penkala

5 min.

Discussion of Annual Town Administrator Performance Review Process.

10 min.

• Discussion of Compost Facility and Setting of Compost Facility Rates

5 min.

• Request to Reduce the Minimum Non-Binding Asking Price for the Disposition of 5.25 Acres at 26 Park Road to \$250,000.

2 min. RECUD WEBSTER TOWN CLERK MAR 5 '20 AM9:39

 Vote to Open the 2020 Special and Annual Town Meeting Warrants for May 11, 2020 at 7:00 PM at the Bartlett High School Auditorium, 52 Lake Parkway, Webster. Warrant to Close at 5:00 PM on Monday, March 30, 2020. 2 min.

 Request to approve the "One Day" Liquor License request from St. Joseph's 1-25 Club, 53 Whitcomb Street, Webster, for March 14, 2020 from 5:00 p.m. to 8:00 p.m.

5. OLD BUSINESS

5 min.

6. TOWN ADMINISTRATOR'S REPORT

Proposed Future Meeting Dates:

March 30, 2020, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room, 350 Main Street, Webster

April 13, 2020, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room, 350 Main Street, Webster